WOODLAND PUBLIC LIBRARY

Leake Conference Room 250 First St. Woodland, California

LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA May 18, 2009 at 7:30 PM

Please note: although originally set for May 11, 2009 at the April 28, 2009 Special Meeting, the Board Meeting was returned to the regularly scheduled third Monday due to lack of a quorum on May 11, 2009.

- I. Welcome Visitors
- II. Public Comment
- III. Review of Agenda
- IV. Approval of Minutes
 - A. April 20, 2009 Regular Meeting
 - B. April 28, 2009 Special Meeting
- V. Communications
- VI. Old Business
 - A. 2009-2010 budget discussions
 - B. Consideration of library schedule for 2009-2010
 - C. Report of Eureka project and close out
- VII. New Business
 - A. Discussion regarding possible library services district
 - B. Set summer schedule for meetings
- VIII. Reports
 - A. Director
 - B. Board
 - 1) Council meeting attendance
 - 2) Individual Board reports

Next meeting: Monday, June 1, 2009

I declare under penalty of perjury that the foregoing Agenda for the regular meeting of the Library Board of Trustees of the City of Woodland scheduled for May 18, 2009 was posted on May 15, 2009, in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Sandra Briggs, Library Services Director

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.